CORP Local Board Members

Captain Michael Wilkins – Chairperson

Mr. Casey Blais – Citizen

Ms. Candice Copple – Citizen

Lt. Brent Williams – Member

Lt. Kiel Sauter - Member

Ms. Andrea Cummings – Legal Counsel

Ms. Kelly Grennan – Local Board Secretary

Ms. Lisa Arakaki – Assistant Local Board Secretary

Meeting Agenda (A.R.S. §38-893) February 4, 2020 12:00p.m.

Corrections Officer Retirement Plan Maricopa County Sheriff's Office Phoenix, Arizona

Maricopa County Administration Building 301 West Jefferson Street 10th Floor – Budget Conference Room Phoenix, AZ 85003

Conference Bridge Telephone Number: (602) 876-0031 Participant Collaboration Code: 672489

1. Call to Order:

Roll call announces members appearing telephonically, and determine quorum

2. Approval of the Regular Meeting Minutes from the January 7, 2020 Meeting

Discussion and action

Executive Session:

Pursuant to A.R.S. §38-431.03(A)(1), (2), (3) and (4). The Board may vote to convene in executive session to discuss or consider personnel matters, confidential records exempt by law from public inspection, and/or to consult with the Board's attorney for legal advice and to consider the Board's position and to instruct the Board's attorney regarding its position in contemplated litigation regarding items 3-10. The Board will act on these items in open session.

3. Approval for Normal Retirement:

- a. Effective 1/17/2020 for Tomasina J. Temple, who elected to retire in the monthly amount of \$2,335.24.
- b. Effective 1/26/2020 for Lisa Marie Mejia, who elected to retire in the monthly amount of \$2,898.39.

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- c. Effective 1/31/2020 for Ruth Acuna, who elected to retire in the monthly amount of \$2,356.62.
- d. Effective 2/7/2020 for Roy Jason Powell, who elected to retire in the monthly amount of \$2,436.33.

Discussion and action

4. Approval of Surviving Spouse Benefits:

Application for Surviving Spouse Benefits for Ms. Margie W. Russell in the amount of \$3,039.09. Ms. Russell is the surviving spouse of retired Detention Officer Gary Russell who passed away on January 17, 2020.

Discussion and action

5. Notification of Retiree Death:

Notification of the passing of retired Detention Officer Marvin Loe passed away on January 4, 2020. Marvin leaves behind no surviving spouse.

No action required

6. Applications for Membership:

- a. Effective January 6, 2020
 - i. Jennifer Beltran
 - ii. Danielle Marie Both
 - iii. Alberto Cuevas Ortega
 - iv. Ingrid Hazel Grills pre-existing conditions noted
 - v. Kirk Patrick Hayes
 - vi. Berny Izam Reyes
- b. Effective January 8, 2020
 - i. Maximino R. Martin
- c. Effective January 13, 2020
 - i. Ali Al Qaysi
 - ii. Fernando Javier Cuevas Navarro
 - iii. Ivette Flores pre-existing conditions noted
 - iv. Giobanni Isaac Hernandez
 - v. Adrian Felestino Rodriguez
 - vi. Enrique Suarez
 - vii. David Vawter pre-existing conditions noted
- d. Effective January 14, 2020
 - i. Damon Kristopher Daniel Clark

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- e. Effective January 21, 2020
 - i. Jeffrey Allen Brooks
 - ii. Marla Elizabeth Deans
 - iii. Kyllo Ewga Laird-Kyllo-Richard
 - iv. Rebecca Andrea E. Rascon
- f. Effective January 27, 2020
 - i. Nathan Keith Avila
 - ii. Corey Patrick Kelly
 - iii. Forrest Leon Mondragon Warren
 - iv. Anthony Montoya
 - v. Kyle Adam Moody pre-existing conditions noted
 - vi. Inju Moon
 - vii. Zachary Mychal Porche
 - viii. Monica Cecilia Quinonez pre-existing conditions noted
 - ix. Dominic Jarell Warner
 - x. Rachel Saewha Yim

Discussion and action

7. <u>Informational Items:</u>

Refund applications

- a. Ariana A. Alvarado
- b. Nancy Asermely
- c. Tiffany Dortch
- d. Jorge Franco
- e. Marc Gondales
- f. Anthony Julian Hernandez
- g. Joe Carl Jester, Jr.
- h. Christian V. Larsen
- i. Kenneth R. Maynard
- j. Omar Wesley McClain
- k. Breann Moreno
- 1. Austin James Ralenkotter
- m. Eric Stanley
- n. Bradley A. Tucker
- o. Zachary Werline
- p. Christopher Zangara

No action required

8. Re-examination of Disability files

Review of records for Pending Re-examine files

Discussion and possible action

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9. Staff Updates

Scheduled IME appointments for Disability Applicants:

a. Richard Seavey – January 29, 2020

Discussion and possible action

10. Legal Updates

Public Safety Personnel Retirement System Revised Model Uniform Rules of Local Board Procedure Created Pursuant to A.R.S. § 38-847(F)

Discussion and possible action

11. <u>Call to the Public:</u> (Please limit comments to 2 to 3 minutes)

12. Future Meeting Dates and Times:

Next scheduled meeting date and time is March 4, 2020 at 12:00 p.m.